



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board and to the general public that the Board will hold a **Telephonic Special Meeting open to the public on Friday, October 3, 2014 beginning at 12:00 p.m. Members of the public can attend this meeting at the First Things First Office, 4000 North Central Avenue, Suite 800, 8th Floor Conference Room, Phoenix, Arizona 85012.** Members of the Board will likely attend telephonically.

Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

- 1. Call to Order** **Janice Decker, Chair**
- 2. Conflict of Interest** **Janice Decker, Chair**
Board Members will address potential conflicts of interest regarding items on this agenda.
- 3. Consent Agenda** **Janice Decker, Chair**
All items on the Consent Agenda will be considered by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
 - A. Board Meeting Minutes August 19, 2014 **(Attachment #1)**
 - B. Regional Partnership Council New and Revised Strategies, Grants and Contract Agreement Amendments **(Attachment #2)**
 - C. Technical Changes to Strategies and Allotments **(Attachment #3)**
 - D. Quality First Update **(Attachment #4)**
- 4. Financial Updates** **(Attachment #5)** **Josh Allen, CFO/COO**
(Discussion and Possible Vote)
 - A. FY14 Year End
 - B. FY15 Budget Update
 - C. FY FY16 Budget Setting, Regional Allocations, and Statewide Funding Plan
 - D. Non-Tobacco Funds Summary (FY14, FY15, and FY16)
- 5. Discussion and Possible Approval of Regional Council Applicants** **Michelle Katona, Chief**
(Possible Executive Session) **Regional Officer**
Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss this matter.
- 6. Regional Needs & Assets Reports** **Roopa Iyer, Sr. Director**
(Discussion and Possible Vote) **(Attachment #6)** **Research and Evaluation**
- 7. CEO Performance Management Process** **Janice Decker, Chair**
(Discussion and Possible Vote)

8. Future Agenda Item Requests

Board Members

9. Next Meeting – December 8 – 9, Phoenix, Arizona

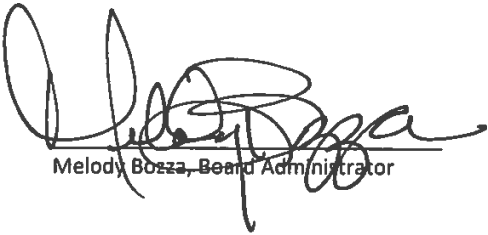
Janice Decker, Chair

10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of September 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in black ink, appearing to read 'Melody Bozza', is written over a horizontal line.

Melody Bozza, Board Administrator